



# Dane County

## Minutes - Final-revised

### Park Commission

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Wednesday, September 30, 2015

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room AB  
Madison, WI 53718

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5201 Fen Oak Drive - Room AB

#### A. Call To Order

**Present:** 4 - DAVE RIPP, WILLIAM LUNNEY, MARY SCHLAEFER and TOM THORESEN

**Excused:** 3 - KYLE RICHMOND, CHRISTINE HAAG and DANIEL WISNIEWSKI

*Christine Haag and Dan Wisniewski arrive at 5:38pm.  
Kyle Richmond arrived at 6:15pm and was excused at 6:55pm.*

*Staff present: Darren Marsh, Chris James, Laura Hicklin, Jan Zimmermann*

*Others present: Jim Welsh, Executive Director, Natural Heritage Land Trust*

*Meeting called to order by Lunney at 5:35pm.*

#### B. Consideration of Minutes

[2015](#)  
[MIN-336](#) 2015 MIN-336\_PC Minutes of 9-9-15

**Attachments:** [2015 MIN-336\\_9-9-15 PCM](#)

**A motion was made by RIPP, seconded by THORESEN, that the Minutes of September 9, 2015 be approved. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor RIPP, LUNNEY, SCHLAEFER and THORESEN

**Excused:** 3 - Supervisor RICHMOND, HAAG and WISNIEWSKI

*Christine Haag and Dan Wisniewski arrive at 5:38pm.*

**Present:** 6 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI, MARY SCHLAEFER and TOM THORESEN

**Excused:** 1 - KYLE RICHMOND

**C. Fund Transfers - None**

**D. Referrals (Resolutions & Ordinance Amendments)**

[2015 RES-239](#) 2015 RES-239\_AWARD OF CONTRACT FOR LUSSIER COUNTY PARK BOAT LANDING & PARKING LOT CONSTRUCTION DOCUMENTS AND PERMITTING CONSULTING SERVICES

**Sponsors:** RIPP

**Attachments:** [2015 RES-239](#)  
[2015 RES-239 Fiscal Note.pdf](#)

**A motion was made by RIPP, seconded by SCHLAEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0**

**Ayes:** 6 - Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER and THORESEN

**Excused:** 1 - Supervisor RICHMOND

**E. Items Requiring Committee Action**

a. Approval of the CTH PD DeMinimus Impact Letter

[2015 ACT-319](#) 2015 ACT-319\_DE MINIMIS IMPACT LETTER

**Attachments:** [2015 ACT-319\\_DeMinimis Impact Letter\\_McKee Rd](#)

**A motion was made by WISNIEWSKI, seconded by THORESEN, that this Action Item be recommended for approval. The motion carried by the following vote: 6/0**

**Ayes:** 6 - Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER and THORESEN

**Excused:** 1 - Supervisor RICHMOND

b. Conservation Fund Grant Award Recommendations to the Natural Heritage Land Trust for acquisitions in the Westport Drumlin and Spring Creek/Lodi Marsh Project Areas.

*Supervisor Richmond arrives at 6:15pm.*

**Present:** 7 - KYLE RICHMOND, DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI, MARY SCHLAEFER and TOM THORESEN

- *Westport Drumlin Project Area - Koltes Property – Jim Welsh, NHLT*

**A motion was made by RIPP, seconded by WISNIEWSKI, that this Conservation Grant Award be recommended for approval. The motion carried by the following vote: 7/0**

**Ayes:** 7 - Supervisor RICHMOND, Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER and THORESEN

- *Spring Creek Lodi Marsh Project Area – Lange Property – Jim Welsh, NHLT*

**A motion was made by RIPP, seconded by RICHMOND, that this Conservation Grant Award be recommended for approval. The motion carried by the following vote: 7/0**

**Ayes:** 7 - Supervisor RICHMOND, Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER and THORESEN

**F. Presentations - None**

**G. Reports to Committee**

a. 2016 Budget

*County Executive to announce 2016 Budget on Thursday October 1st.*

b. Recent Events

*Thoresen attended and reported on Anderson Park Friends and Festge Park Friends Events. Richmond attended and reported on the Silverwood Park Friends Event. James reported on the Schumacher Farm Friends Event – Center for Rural History Kick-off Event*

*Supervisor Richmond excused at 6:55pm.*

**Present:** 6 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI, MARY SCHLAEFER and TOM THORESEN

**Excused:** 1 - KYLE RICHMOND

c. Upcoming Events

- i. October 2nd – Harvest Moon- Capital Springs Recreation Area
- ii. October 3rd - Indian Mound Tour at Yahara Heights County Park
- iii. October 3rd – Indian Lake County Park Friends Trail Run
- iv. October 24th - Fall Bonfire Celebration – Anderson County Park
- v. October 24th - Halloween at the Farm – Schumacher Farm

H. Future Meeting Items and Dates

October 14, 2015, 5:30 PM Fen Oak

I. Public Comment on Items not on the Agenda

Supervisor Richmond asked that an email sent to the Park Commission be entered into the minutes. (See attachment)

[2015 COM-016](#) 2015 COM-016\_Email sent to Park Commission

**Attachments:** [2015 COM-016 Email to Park Commission](#)

J. Such Other Business as Allowed by Law

None.

K. Closed Session

A motion was made by RIPP, seconded by SCHLAEFER, that this meeting enter into closed session. The motion carried by the following vote: 6/0

**Ayes:** 6 - Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER and THORESEN

**Excused:** 1 - Supervisor RICHMOND

Return to Open Session

A motion was made by WISNIEWSKI, seconded by HAAG, that this meeting exit out of closed session. The motion carried by the following vote: 6/0

**Ayes:** 6 - Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER and THORESEN

**Excused:** 1 - Supervisor RICHMOND

L. Adjourn

Meeting adjourned at 7:25pm.

*Respectively submitted by Darren Marsh. Minutes subject to committee approval.*